From: ANDERSON Jim M

To: imarsh@parametrix.com; RickA@bes.ci.portland.or.us; mckeni@portptld.com; cunninghame@gorge.net;

exec@eiltd.net; Chip Humphrey/R10/USEPA/US@EPA; Eric Blischke/R10/USEPA/US@EPA

**Subject:** FW: May 23 Manager Meeting Summary Notes

 Date:
 06/01/2006 04:45 PM

 Attachments:
 Mtg Sum 052306a.doc

## John,

Great job pulling together the notes, agreements, & action items from the 5/23 Framework meeting. You're doing a real good job facilitating our meetings. I think two of the most important roles a facilitator can play in this process is to: 1) give meeting participants direction & material before the meeting so they can be prepared & make the meeting as productive as possible; & 2) summarize the results of the meeting as you've done below so that we memorialize our decisions & have a common understanding of our positions & next steps.

I have a number of fairly minor comments regarding your attached Meeting Summary Notes.

- 1) <u>ERA Update (page 1)</u>- You listed "Finish the LOE" & "Finish the WOE key" by 5/31. I think the ERA Matrix team is well on their way to finishing these efforts, but may not a have a final product until 6/12.
- 2) FTM WG Team (footnote on page 2)- I understood the FTM WG team would be Bruce Hope, Carl Stivers, Ben Cope or Earl Hayter, & Ray (?) from West Consulting.
- 3) <u>Site Boundary & Background Definition (pages 4, 5, & 23)</u>- You're right, I did volunteer to develop discussion points. However, Eric said he wanted to do this task. Eric's name should replace mine.
- 4) <u>PBTs in Breast Milk (page 11)</u>- EPA's list of outstanding issues for the HHRA states that **if** a breastfeeding exposure scenario is included in the HHRA, further discussion & consideration is needed. I understood, based on EPA's 12/2/05 "Data Gaps" letter, that EPA directed the LWG to include this scenario in the HHRA.
- 5) 6/12 Mtg Status Reports (page 23)- Drop "Budget" & add "FS" & "CSM/TZW"

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-----Original Message-----

From: John MARSH [mailto:jmarsh@parametrix.com]

Sent: Friday, May 26, 2006 1:05 PM

To: RICKA@BES.CI.PORTLAND.OR.US; ANDERSON Jim M; exec@envintl.com;

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Cc: Blischke.Eric@epamail.epa.gov; Humphrey.Chip@epamail.epa.gov

Subject: May 23 Manager Meeting Summary Notes

The attached are unreviewed and subject to change. If you have comments, let me know. Have a great weekend.

John

Eric and Chip - I did not have Ron Gouguet or Bob Wyatt emails. Could you please forward to them and include me so I have emails in future.

Thanks. << Mtg Sum 052306a.doc>>